

EXHIBIT H

Direct message Antonio and Stefan Qin - 2020-12-08 (UTC)

Private 12/8/2020, 12:45 PM
Antonio and Stefan Qin

- Stefan Qin (UGQH0NK62)SQ

Hey ant - I'm gonna be letting go of carey and melissa today FYI. Let me know when u have time to chat
12/8/2020, 12:45 PM

I will also be looking into the shankri/jim situation

12/8/2020, 12:46 PM

I just think there are a lot of inefficiencies and reputation risk right now

12/8/2020, 12:46 PM

Bixin is going around talking to people

12/8/2020, 12:46 PM

Apparently

12/8/2020, 12:46 PM

- Antonio (UG8GA6NGK)A

hey Stef

12/8/2020, 12:51 PM

ok we def need to catch up

12/8/2020, 12:52 PM

I will call you in an hr and half

12/8/2020, 12:52 PM

- Stefan Qin (UGQH0NK62)SQ

No worries

12/8/2020, 12:52 PM

- Antonio (UG8GA6NGK)A

did something happen?

12/8/2020, 12:52 PM

anyway, will discuss with you when we chat

12/8/2020, 12:52 PM

- Stefan Qin (UGQH0NK62)SQ

Nah, just making some changes that should have been put in place a long time ago

12/8/2020, 12:53 PM

But I think I was too Chicken too

12/8/2020, 12:53 PM

Being a weak leader

12/8/2020, 12:53 PM

Let's talk soon

12/8/2020, 12:53 PM

Thx for that call it was very helpful man

12/8/2020, 2:21 PM

Let's have a call in a bit - want to understand poking + Carey and their workflow

12/8/2020, 2:21 PM

Btw - do you have 10-15 min for call with Ariel now to discussed managed account and copper?

12/8/2020, 2:21 PM

It was alongside that deal I mentioned

12/8/2020, 2:21 PM

But it's retarded dude

12/8/2020, 2:21 PM

He now wants an additional 60% of profits after the first 12%

12/8/2020, 2:22 PM

So it's like

12/8/2020, 2:22 PM

15% first loss in the account

12/8/2020, 2:22 PM

+ the first 12% of returns

12/8/2020, 2:23 PM

+ 60% of profits after the first 12%

12/8/2020, 2:23 PM

If that makes sense

12/8/2020, 2:23 PM

Managed account with copper

12/8/2020, 2:23 PM

Anyway let me know

12/8/2020, 2:23 PM

- Antonio (UG8GA6NGK)A

Hey Stef
12/8/2020, 2:27 PM
let me know regarding Ariel's call
12/8/2020, 2:27 PM

- Stefan Qin (UGQH0NK62)SQ

Just finished
12/8/2020, 2:57 PM
I can update you later during our call
12/8/2020, 2:57 PM
Do you have time for a quick call with Vinnie and Blake now?
12/8/2020, 3:00 PM
Btw - is everything ok with dad?
12/8/2020, 3:00 PM
Let me know if we need to take things easier
12/8/2020, 3:00 PM
Over the next few weeks
12/8/2020, 3:00 PM
I can take these calls
12/8/2020, 3:00 PM
Could we have a call at about 1:30pm EST?
12/8/2020, 3:04 PM

- Antonio (UG8GA6NGKA)

Hey mate at 2 EST and after that I will need to be off to address some issues here on my side
12/8/2020, 3:35 PM

- Stefan Qin (UGQH0NK62)SQ

Can we call now?
12/8/2020, 3:40 PM
Hey - please let me know
12/8/2020, 3:44 PM
Because I will be needing to make some changes at the firm today
12/8/2020, 3:44 PM
And we should call before hand
12/8/2020, 3:44 PM
So there's no shocks
12/8/2020, 3:45 PM
Hey antonio - I am done
12/8/2020, 4:14 PM
Lmk when good
12/8/2020, 4:14 PM
all OK?
12/8/2020, 5:39 PM
Hey - I know things may be stressful right now, and I know ren may have mentioned this to you - but unfortunately we have some key man risk here and I would like to make your life easier. Please let me know where things stand and if possible to get the lastpass access to the accounts. Do whatever is needed for control - block withdrawal permissions, visibility - I would just like to be able to log into accounts and see the trading. Let me know. Appreciate it.
12/8/2020, 6:29 PM
If things are stressful right now just let me know and I will back off. Thank you very much.
12/8/2020, 6:30 PM
Just as a heads up - I'm reaching out to a couple of others at the firm to get this access if that's ok...
12/8/2020, 6:36 PM
Lastly - wanted to clarify about the sudrania call - basically it was in response to Vinnie and Blake's calls
12/8/2020, 6:37 PM
I never updated you
12/8/2020, 6:37 PM
But they were extremely worried about the adjustment process
12/8/2020, 6:37 PM
I also took it as an opportunity to discuss the progress being made so far, but to be honest with you didn't think you were necessary for the call and wanted it to be the first step on taking over the accounting project
12/8/2020, 6:38 PM
So you could focus on trading
12/8/2020, 6:38 PM
That is one of the main things I wanted to talk about on the call
12/8/2020, 6:38 PM
I'm worried about the risk management side and potentially lack of focus, but I was hoping we could chat through all this on the call
12/8/2020, 6:38 PM
I also don't think carey is the right person for the job
12/8/2020, 6:39 PM
He has dazzling credentials
12/8/2020, 6:39 PM
But is not appropriate for what we need as a crypto firm

12/8/2020, 6:39 PM
12/8/2020, 6:43 PM

3:43 ↗

● **Miriam**

[View details](#)

Let's chat today

Need your help on a few operational issues today



Miriam 11:47 PM

Sure, I know you're on a different time zone

I'll ask Charles to find a time

Today



Stefan Qin 3:35 AM

Hey miriam, I know this is a bit random. antonio is a little unreachable right now

But I am trying to get access to the trade accounts for last pass



Miriam 3:40 AM



Hey Stef! I don't actually have access, unfortunately. Sometimes I do when we create a new account but then we try to keep the number of people with access, if that makes sense.



Miriam 3:42 AM

As for Antonio, I heard from him earlier but I know he had a few things on his plate. He may be in and out a bit



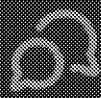
Stefan Qin 3:43 AM

Yeah - it is a stressful time so I am trying to take things off his plate

Message Miriam



Home



DMs



Mentions

6:43 PM

Image from iOS (F01H4U89WC8) 12/8/2020, 6:43 PM

3:43 ↗

● **Shankhri**

[View details](#)

Hi Stefan, Miriam and I can assist, unl
Master account as Antonio only has a
those

Which trading accounts did you need



Stefan Qin 3:40 AM

I would just like visibility over the trad
what is going on if OK

Like being able to log in

And see

If that makes sense

Also - download data

Could you set this up with me? I have
hard deadline within the next half hour

Sorry for the urgent request

Sorry for the urgent request

Actually it's a pretty hard deadline

Shankhri 3:42 AM

Okay, I can share login credentials but depending on the account you need a don't have 2FA. Depending on the account Antonio would have 2FA

Do you just want all accounts? Includi



Stefan Qin 3:42 AM

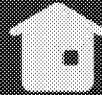
I see. Thank you for that info

Yes please

Does it say which accounts require 2F

... Shankhri is typing

Message Shankhri



Home



DMs



Mentions

6:43 PM
Image from iOS (F01GTN0F5KK)12/8/2020, 6:43 PM

3:43 ↗

o **Carey**

[View details](#)

Worst comes to worst you can give me yours (if you don't have admin permissions)

But also let me know if you're able to access the accounts



Stefan Qin 6:10 AM

Antonio unreachable



Stefan Qin 7:33 AM

Hey carey - all good?

Today



Stefan Qin 1:37 AM

Did you get the chance to go through carey?



Carey 2:36 AM

My password has expired. I need Ant me back in.



Stefan Qin 2:49 AM

Got it, thanks



Stefan Qin 3:18 AM

I see

So it seems like antonio is the only on access to account right now?

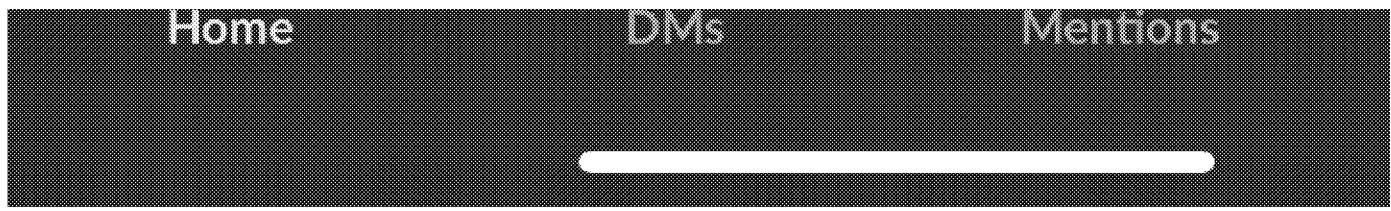


Stefan Qin 3:43 AM

From a key man risk perspective - that's worrying

Message Carey





6:43 PM

Image from iOS (F01GM899YH2) 12/8/2020, 6:43 PM

- Antonio (UG8GA6NGK)A

Hey @Stefan Qin

12/8/2020, 6:51 PM

I will be back online in abt 45 mins

12/8/2020, 6:51 PM

hold on, just reviewing quickly above msgs

12/8/2020, 6:51 PM

you're trying to log into the fund trading accounts?

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

No worries

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

what's up ?

12/8/2020, 6:52 PM

what do you need mate?

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Just want a sub account

12/8/2020, 6:52 PM

Also

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

on which exchange...

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Another reason

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

that can be created very quickly/easily

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Which I'd prefer not to put in writing

12/8/2020, 6:52 PM

So call me

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

but what's up with masters?

12/8/2020, 6:52 PM

oh

12/8/2020, 6:52 PM

ok

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

I don't need master

12/8/2020, 6:52 PM

Actually don't know the difference is, don't care

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

oh ya

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

But let me know when u have 5 min

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

ok...would be highly unusual for master

12/8/2020, 6:53 PM

☺

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

Honestly

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

I'll call you as soon as am back

12/8/2020, 6:53 PM

ya what's up

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

It's not really cuz it's actually significant key man risk...

12/8/2020, 6:53 PM

If you're gone

12/8/2020, 6:53 PM

And no one has master access

12/8/2020, 6:53 PM

Except for you

12/8/2020, 6:53 PM

But that's not something I'm worrying about now

12/8/2020, 6:53 PM

I just want to be able to log into accounts

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

all master account passwords and 2fa's

12/8/2020, 6:54 PM

are retrievable

12/8/2020, 6:54 PM

if I die

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

Show people money is there

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

they are stored

12/8/2020, 6:54 PM

in secrets vault

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

And also, see for myself

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

in ddq

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

Hmm what's the secret vault?

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

but usually there are some aspects of key man risk

12/8/2020, 6:54 PM

in other words

12/8/2020, 6:54 PM

if I die
12/8/2020, 6:54 PM
trading is not interrupted
12/8/2020, 6:55 PM
nor are transfers
12/8/2020, 6:55 PM
and one other person steps in for passwords and another does the secret keys
12/8/2020, 6:55 PM
where we store sensitive info...for exchange access etc...
12/8/2020, 6:56 PM
anyway can discuss later...
12/8/2020, 6:56 PM

- Stefan Qin (UGQH0NK62)SQ

Honestly antonio I am a little worried still
12/8/2020, 6:56 PM
But yeah
12/8/2020, 6:56 PM
Call me later
12/8/2020, 6:56 PM
If u can call me as soon as you can because it's getting quite late here
12/8/2020, 6:56 PM

- Antonio (UG8GA6NGK)A

sure, can discuss
12/8/2020, 6:56 PM
ok
12/8/2020, 6:56 PM
• Stefan Qin (UGQH0NK62)SQ

Just crashing and want to make sense
12/8/2020, 6:56 PM
Lol
12/8/2020, 6:56 PM
Thanks
12/8/2020, 6:56 PM
hey - thanks for helping shankri to set me up with the last pass
12/8/2020, 8:22 PM
this is great
12/8/2020, 8:22 PM
so - i'm wondering if you can share the 2fa for huobi
12/8/2020, 8:22 PM
for example
12/8/2020, 8:22 PM
log in, see whats going on, download data
12/8/2020, 8:22 PM
and out
12/8/2020, 8:22 PM
sound good?

12/8/2020, 8:22 PM
any exchange with trading activity works actually
12/8/2020, 8:23 PM
and lmk when we can call
12/8/2020, 8:27 PM

- Antonio (UG8GA6NGK)A

yo!
12/8/2020, 8:46 PM
ya sure...
12/8/2020, 8:46 PM
• Stefan Qin (UGQH0NK62)SQ

thx
12/8/2020, 8:46 PM
• Antonio (UG8GA6NGK)A

for example
12/8/2020, 8:46 PM
log into
12/8/2020, 8:46 PM
vpfa4
12/8/2020, 8:46 PM

on binance
12/8/2020, 8:46 PM

- Stefan Qin (UGQH0NK62)SQ

done
12/8/2020, 8:47 PM
sent email verification code
12/8/2020, 8:47 PM
and google verifcaion code
12/8/2020, 8:47 PM

- Antonio (UG8GA6NGK)A

082442
12/8/2020, 8:47 PM
that's one of Nasir's accounts
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

i let him know
12/8/2020, 8:48 PM
btw
12/8/2020, 8:48 PM
ok now need google
12/8/2020, 8:48 PM

- Antonio (UG8GA6NGK)A

or you can try trading1b on binance
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

*google verification code
12/8/2020, 8:48 PM

- Antonio (UG8GA6NGK)A

259280
12/8/2020, 8:48 PM
you let who know?
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

nasir
12/8/2020, 8:49 PM
just in case there's a random email
12/8/2020, 8:49 PM
from an unknown ip
12/8/2020, 8:49 PM
says code was invalid
12/8/2020, 8:49 PM

- Antonio (UG8GA6NGK)A

oh ya...
12/8/2020, 8:49 PM

- Stefan Qin (UGQH0NK62)SQ

incorrect 2fa
12/8/2020, 8:49 PM
could you resend
12/8/2020, 8:49 PM

- Antonio (UG8GA6NGK)A

oh
12/8/2020, 8:50 PM

- Stefan Qin (UGQH0NK62)SQ

i resent the email as well
12/8/2020, 8:51 PM

- Antonio (UG8GA6NGK)A

oh wait
12/8/2020, 8:52 PM
you're coming in from an unrecognized ip

12/8/2020, 8:52 PM

it's going to reject

12/8/2020, 8:52 PM

- Stefan Qin (UGQH0NK62)SQ

ah...

12/8/2020, 8:53 PM

i see

12/8/2020, 8:53 PM

- Antonio (UG8GA6NGK)A

hold on

12/8/2020, 8:53 PM

adding your ip

12/8/2020, 8:54 PM

- Stefan Qin (UGQH0NK62)SQ

thanks

12/8/2020, 8:54 PM

it's a hotel IP

12/8/2020, 8:54 PM

just FYI

12/8/2020, 8:54 PM

- Antonio (UG8GA6NGK)A

ya I got it

12/8/2020, 8:54 PM

220.117.216.206

12/8/2020, 8:54 PM

- Stefan Qin (UGQH0NK62)SQ

so we'll remove it

12/8/2020, 8:54 PM

later

12/8/2020, 8:54 PM

- Antonio (UG8GA6NGK)A

ok try again

12/8/2020, 8:59 PM

- Stefan Qin (UGQH0NK62)SQ

thanks

12/8/2020, 9:01 PM

i sent the code

12/8/2020, 9:01 PM

should i send again?

12/8/2020, 9:02 PM

- Antonio (UG8GA6NGK)A

420953

12/8/2020, 9:02 PM

- Stefan Qin (UGQH0NK62)SQ

ok

12/8/2020, 9:02 PM

2fa now

12/8/2020, 9:02 PM

- Antonio (UG8GA6NGK)A

915499

12/8/2020, 9:02 PM

- Stefan Qin (UGQH0NK62)SQ

says code was invalid

12/8/2020, 9:03 PM

damn

12/8/2020, 9:03 PM

incorrect 2fa

12/8/2020, 9:03 PM

let me know again

12/8/2020, 9:03 PM

- Antonio (UG8GA6NGK)A

750853

12/8/2020, 9:03 PM

030910 now

12/8/2020, 9:04 PM

- Stefan Qin (UGQH0NK62)SQ

damn

12/8/2020, 9:04 PM

still invalid

12/8/2020, 9:04 PM

maybe i need to resend hte meai;

12/8/2020, 9:04 PM

- Antonio (UG8GA6NGK)A

you're logging into vpfa4 on binance?

12/8/2020, 9:04 PM

- Stefan Qin (UGQH0NK62)SQ

*email

12/8/2020, 9:04 PM

its vpfa4 sub account

12/8/2020, 9:04 PM

but the email

12/8/2020, 9:04 PM

is vpfa5

12/8/2020, 9:04 PM

vpfa_vinance_mf_sub_4

12/8/2020, 9:05 PM

right?

12/8/2020, 9:05 PM

- Antonio (UG8GA6NGK)A

the login should be vpfa4@virgilqr.com

12/8/2020, 9:05 PM

you can log into vpfa5 as well

12/8/2020, 9:05 PM

- Stefan Qin (UGQH0NK62)SQ

ok

12/8/2020, 9:06 PM

im on vpfa4

12/8/2020, 9:06 PM

vpfa4@virgilqr

12/8/2020, 9:06 PM

just sent the emial

12/8/2020, 9:06 PM

let me know google verification code

12/8/2020, 9:06 PM

- Antonio (UG8GA6NGK)A

623994

12/8/2020, 9:06 PM

029397 2fa

12/8/2020, 9:06 PM

- Stefan Qin (UGQH0NK62)SQ

got it

12/8/2020, 9:07 PM

ok nice

12/8/2020, 9:07 PM

this is great

12/8/2020, 9:08 PM

thank u again

12/8/2020, 9:08 PM

is everything ok with dad

12/8/2020, 9:08 PM

- Antonio (UG8GA6NGK)A

MRI in them morning mate

12/8/2020, 9:08 PM

so we'll see

12/8/2020, 9:08 PM

- Stefan Qin (UGQH0NK62)SQ

hows he acting?

12/8/2020, 9:08 PM

- Antonio (UG8GA6NGK)A

I can call to continue discussing in about 15

12/8/2020, 9:08 PM

- Stefan Qin (UGQH0NK62)SQ

like generally normal?

12/8/2020, 9:08 PM

yeah thank you

12/8/2020, 9:09 PM

please do

12/8/2020, 9:09 PM

- Antonio (UG8GA6NGK)A

ok talk soon

12/8/2020, 9:09 PM

- Stefan Qin (UGQH0NK62)SQ

im gonna send you another wechat account i use

12/8/2020, 9:09 PM

pls call me on that

12/8/2020, 9:09 PM

cuz i want to avoid jonathan calling

12/8/2020, 9:09 PM

fuck me

12/8/2020, 9:09 PM

- Antonio (UG8GA6NGK)A

Jonathan Lau?

12/8/2020, 9:09 PM

- Stefan Qin (UGQH0NK62)SQ

alias is bobby

12/8/2020, 9:10 PM

i just sent to your wechat

12/8/2020, 9:10 PM

yeah ill explain some shit

12/8/2020, 9:10 PM

over the phone

12/8/2020, 9:10 PM

- Antonio (UG8GA6NGK)A

ok

12/8/2020, 9:11 PM

we'll talk soon

12/8/2020, 9:11 PM

- Stefan Qin (UGQH0NK62)SQ

sure thx

12/8/2020, 9:13 PM

if possible - would like you to show me an exchange with some trading activity on it

12/8/2020, 9:14 PM

but talk soon

12/8/2020, 9:14 PM

hey antonio

12/8/2020, 9:55 PM

u good?

12/8/2020, 9:56 PM

I know its quite late there - but let's talk if OK

12/8/2020, 10:01 PM

- Antonio (UG8GA6NGK)A

ya def

12/8/2020, 10:03 PM
on a call, finishing up in a few mins
12/8/2020, 10:03 PM

- Stefan Qin (UGQH0NK62)SQ

no worries
12/8/2020, 10:04 PM
uve been up for ages
12/8/2020, 10:04 PM
lol
12/8/2020, 10:04 PM
hey - everything ok?
12/8/2020, 10:39 PM

- Antonio (UG8GA6NGK)A

yo!
12/8/2020, 11:01 PM
@Stefan Qin you didn't add me as a friend w/Bobby alias on wechat
12/8/2020, 11:01 PM

- Stefan Qin (UGQH0NK62)SQ

haha
12/8/2020, 11:02 PM
will reply
12/8/2020, 11:02 PM
hey lost u
12/8/2020, 11:39 PM
shit, you ok?

